

KELSO CITY COUNCIL AGENDA

REGULAR MEETING at 7:00 P.M.

Tuesday, June 1, 2004

501 South First Avenue

** Special accommodations for the handicapped are available by special arrangement through the City Manager's office, (360)423-1371. For hearing impaired assistance (TDD), please call (360)-423-0900.**

Agenda Items	Approved Denied	Remarks
7:00 PM Regular Meeting Invocation <i><u>Dr. Jim Conrod</u></i> <i><u>Kelso 1st Baptist Church</u></i> Call to order Roll Call of Council Members Minutes – May 18, 2004 Council Business: Citizen Business: (For items not on Agenda Please fill out form.) (Citizens may speak on Agenda items listed below when Mayor ask for comments) Presentations: Jim Kodama Apprenticeship Utilization Resolution Appointments: Kelso Housing Authority Appoint Martin Carty to replace Kathy Kinnison Student Representative Report: Megan Wells Devyn Davis Consent Items:		

Public Hearing:

1. Six year Transportation Improvement Program (2005 to 2010)

Motion Items:

1. 2ND Reading of an Ordinance allowing 2 members on the Library Advisory Board to be non-residents of the City of Kelso
2. Lease/Purchase of Network Server for City Hall
3. Six year Transportation Improvement Program (2005 to 2010)
4. 1st Reading of an Ordinance to eliminated the perpetual fund known as the Kelso Recreational Council Capital Development Fund

Other Items:

- City Managers Report
- Staff Reports
- Council Reports
- Other Business
- Executive Session